2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011441

Entity Name: TRI STAR PROPERTIES, L.L.C.

FILED Apr 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2218 GULF DRIVE NORTH BRADENTON, FL 34217

Current Mailing Address: New Mailing Address:

2218 GULF DRIVE NORTH BRADENTON, FL 34217

FEI Number: 65-1125511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ. 6320 VENTURE DRIVE SUITE 104 BRADENTON, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAJMY, GEORGE W Address: 3126 RIVERVIEW BLVD City-St-Zip: BRADENTON, FL 34205

Title: MGRM

Name: NAJMY, JOSEPH L Address: 3126 RIVERVIEW BLVD City-St-Zip: BRADENTON, FL 34205

Title: MGRM

Name: NAJMY, LOUIS J Address: 3126 RIVERVIEW BLVD City-St-Zip: BRADENTON, FL 34205

Title: MGRM

 Name:
 ZOLLER, DANIEL C JR.

 Address:
 1303 61ST STREET NW

 City-St-Zip:
 BRADENTON, FL 34209

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSEPH L. NAJMY MGRM 04/01/2011